

JEFFERSON COUNTY COMMISSIONERS
COURTHOUSE, PO BOX H
BOULDER, MT 59632
PHONE 406 225-4025
FAX 406 225-4148

TOM LYTHGOE, CHAIR

CHUCK NOTBOHM

KEN WEBER

AMENDED AGENDA

June 22, 2005

MEETING TO BE HELD IN THE LAW LIBRARY OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

MINUTES

REPORTS

SUBDIVISION REVIEW

*Health
Safety
Welfare*

2:00 Preliminary Plat Approval - S & C #2 Minor
Preliminary Plat Approval - Boulder Lagoons Minor

ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

1:35 Rod Caldwell - USGS - County hydrological study
Discuss and decide on change to County sick leave policy
Sign DPHHS Master Contract for public health services
Discuss and decide on salary for Victim Advocate and Deputy County Attorney
Discuss and decide on recommendation from salary compensation committee regarding elected official's salary and COLA
Resolution 18-2005 Setting Elected Officials Salaries
Resolution 19-2005 Setting Salary of the Justice of the Peace
Resolution 20-2005 Providing for the Reorganization of the Boulder Mosquito District #1
Appoint board members
Discuss and decide on engineering firm to be on-call engineering/consultant firm
Discuss and decide on litigation against the State of Montana regarding County Attorney's salary

CALENDAR REVIEW

COMMISSION REPORTS

ELECTED OFFICIAL/DEPARTMENT HEAD CONCERNS

CORRESPONDENCE

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

***** THE COMMISSION WILL MEET AT 9:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD/SOLID WASTE SUPERVISOR AND TO REVIEW CLAIMS.**

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.

******THE COMMISSION WILL BE MEETING WITH MDT TO DISCUSS ROBBINS LANE, JUNE 22 AT 9:00 A.M. IN THE ANNEX MEETING ROOM.******